

MINUTES

MEETING OF: Senior Commission
DATE OF MEETING: January 7, 2010
TIME OF MEETING: 3:00 p.m.
PLACE OF MEETING: Senior Center

CALL TO ORDER: Chairperson Nelson called the Regular Meeting to order at 3:00 p.m.

ROLL CALL was taken by the secretary as follows:

Present: Hopkins, Nelson, O'Connell, Savary and Surridge
Absent: None

PLEDGE OF ALLEGIANCE: Commissioner O'Connell led the Pledge of Allegiance.

APPROVAL OF MINUTES: On motion by Commissioner O'Connell, the Minutes of the previous meeting were unanimously approved.

Minutes of the Regular Meeting held December 3, 2009.

CONSENT CALENDAR:

1. **AGENDA ITEM 0110-1 SUMMARY REPORT OF DECEMBER 3, 2009**
ACTION: On motion by Commissioner O'Connell, Commission unanimously accepted the December 3, 2009 Summary Report.
AYES: Hopkins, Nelson, O'Connell, Savary and Surridge
NOES: None

DEPARTMENT REPORTS:

2. **AGENDA ITEM 0110-2 SENIOR CENTER REPORT**
ACTION: On motion by Commissioner O'Connell, Commission unanimously accepted the December 3, 2009 Senior Center Report.
AYES: Hopkins, Nelson, O'Connell, Savary and Surridge
NOES: None
3. **AGENDA ITEM 0110-3 VOLUNTEER RECOGNITION DINNER**
ACTION: On motion by Commissioner Surridge, Commission unanimously accepted staff's suggestion to hold the Volunteer Recognition event at the Senior Center.
AYES: Hopkins, Nelson, O'Connell, Savary and Surridge
NOES: None

On motion by Commissioner Surridge and unanimously supported by the Senior Commission, the Senior Commission offered to cover the cost of alcohol refreshments for the Senior Volunteer Recognition event.

ANNOUNCEMENTS:

Gail Lynn introduced to the Senior Commission, Mr. John Coates the new Parks and Recreation Director.

COMMISSIONER/STAFF REPORTS

Gail Lynn, Recreation Area Manager updated the Commission on the ongoing activities and upcoming events. Gail reported that for the month of December, 103 Congregate meals were served on a daily average based on 22 serving days and a daily average of 31 Home Meals were delivered. On Christmas Eve a special meal was prepared for lunch; Cornish Game Hen with cornbread sausage stuffing and for New Year's Eve, Roast Beef with mushroom sauce and English Trifle with berries for dessert.

Starting January 19, 2010 North County Community Services will implement a box food program for "low income" Carlsbad seniors.

ADJOURNMENT:

By proper motion, the Regular Meeting of January 7, 2010 was adjourned at 3:20 p.m.

Kris Westland
Secretary